

MEETING NOTICE AND AGENDA

**FOR THE REGULAR MEETING OF THE
CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT COMMITTEE
(CFAOC)**

**Organized Pursuant to the
CALIFORNIA STEM CALL RESEARCH AND CURES ACT**

Date: Friday, August 23, 2019

Time: 9:00 a.m.

Location:

**State Controller's Office
888 South Figueroa Street, Suite 2050
Los Angeles, CA 90017**

**Public Participation Call-In Number*
(800) 230-1074, Access Code 470724**

Open Session:

[Members of the public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit testimony to approximately three minutes.]

1. Pledge of Allegiance

2. Call to Order and Roll Call

Information – Chair

3. Opening Statement

Action – Chair

4. Adopt Minutes of the November 9, 2017,
CFAOC Meeting

- | | |
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| Information – MGO, CIRM,
and SCO | 5. A. Presentation of the 2016-17 and 2017-18
Independent Financial Audit by Macias Gini &
O’Connell, LLP (MGO)
B. California Institute for Regenerative Medicine
(CIRM) Audit Response
C. State Controller’s Office Audit Review
Reports for 2016-17 and 2017-18 |
| Information – CIRM | 6. Status Update of CIRM Financial Performance,
Current Budget, Update of Grants Awarded,
Clinical Trials, and CIRM Future |
| Information – Public | 7. Public Comment |
| Information – Board Members | 8. Board Member Comment |
| Information | 9. Adjournment |

*Interested members of the public may call in to listen to items before the Citizens Financial Accountability Oversight Committee. This phone number is provided as an option for public participation but CFAOC is not responsible for unforeseen technical difficulties and is under no obligation to postpone its meeting in the event such technical difficulties occur.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The Citizens Financial Accountability Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Grace Mittleman, at GMittleman@sco.ca.gov or (916) 327-8295 no later than two days prior to the meeting.

To view this agenda online please visit www.sco.ca.gov/eo_about_cfaoc.html.